

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
Regular Meeting of the Citizenship Commission
7500 Odawa Circle, Harbor Springs, MI 49740
December, 19, 2016

Meeting called to order at 3 p.m..

Commissioners Present:

Carol McFall Chairperson, Dorothy Boda Vice Chairperson, Alice Hughes
Treasurer, Marcia Sutton and Secretary Sharon Sierzputowski
Staff Present: Enrollment Officer Pauline Boulton

FILES REVIEWED

▪ Number of New Citizen Files	04
▪ Number of Adoption Files	00
▪ Number of Upgrade Files	00
▪ Number of Denial Files	01
▪ Total Number of Files	05

Motion made by Vice Chairperson Dorothy Boda supported by Treasurer Alice Hughes to go into closed session to review files at 3:25 p.m.

Vote 5 yes. 0 no. 0 abstained, 0 absent,

Motion carried.

Motion made by Treasurer Hughes and supported by Vice Chairperson Boda return to open session at 4:45 pm

Vote 5 yes. 0 no. 0 abstained, 0 absent

Motion carried.

Agenda;

Motion by Treasurer A. Hughes seconded by Vice Chairperson Boda to approve the agenda as presented.

Vote: 5 yes 0 no 0 abstained 0 absent

Motion Carried

Motion to approve the minutes from November, 21, 2016.

Vote 5 yes. 0 no. 0 abstained. 0 absent

Motion carried.

Enrollment Officer's Report: Temp worker's last day December 20th. There are 4577 enrolled tribal citizens. Bindigen is working on the kick back system. Each card will have a unique number code. Submitted 2 BIA report lists one LTBB, and 1 LTBB deceased list. Still working on 2016 percap.

Motion made by Treasurer Hughes and supported by Vice Chairperson Boda to accept the Enrollment Officer's verbal report for 12.19.2016 as presented by Enrollment Officer Pauline Boulton.

Vote 5 yes. 0 no. 0 abstained. 0 absent.

December, 19th 2016

1 Motion carried.

2
3 Chairperson Report: No report.

4
5 Treasurer's Report: No report

6
7 Motion to deny increase in blood quantum for enrollment #s 1140,1139,2896
8 and 1141. based on lack of documentation.
9 Vote 5 yes. 0 no. 0 abstained. 0 absent

10
11 Old Business: None

12
13 New Business: None

14
15 Public Comment opens at 5:15 p.m.

16
17 Public Comment closes at 5:16 p.m.

18
19 The next meeting is scheduled for January 16, 2017 at 5:30 p.m.

20
21 Motion made by Chairperson McFall and seconded by Treasurer Hughes to
22 adjourn at p.m.

23 Vote 5 yes. 0 no. 0 abstained. 0 absent

24 Motion carried.

25
26 These minutes have been read and approved as written:

27
28 _____ December 19, 2017

29 Sharon Sierzputowski Secretary

30
31 _____ December 19th, 2017

32 Carol McFall Chairperson